

**MINUTES OF THE BOARD OF SUPERVISORS
OF MADISON COUNTY, MISSISSIPPI**

REGULAR MEETING OF June 16, 2025
Adjourned from a meeting conducted June 2, 2025

BE IT REMEMBERED that the regular meeting of the Board of Supervisors of Madison County, Mississippi was duly convened, held and conducted on June 16, 2025 in the Board Room on the first floor of the Madison County Office Complex, 125 West North Street, Canton, Mississippi, as follows, to-wit:

The President of the Board, Gerald Steen presided and called the meeting to order. The following members were present that day:

Present:	Absent:
Supervisor Casey Brannon	
Supervisor Trey Baxter	
Supervisor Gerald Steen	
Supervisor Karl Banks	
Supervisor Paul Griffin	
Chancery Clerk Ronny Lott	
Sheriff Randy Tucker	

Also Present:
County Administrator Greg Higginbotham
Board Attorney Mike Espy
Board Secretary/Chief Deputy Chancery Clerk Gena Permenter

The President of the Board announced that the members of the Board present constituted a quorum and declared the meeting duly convened. Duane Thompson opened the meeting with a prayer and Will Sligh led the members and the audience in the Pledge of Allegiance to the Flag of the United States of America.

In re: Approval of Minutes from June 2, 2025

WHEREAS, Chancery Clerk Ronny Lott did present the Board with the Minutes of the previous meeting of the Board of Supervisors having been conducted on June 2, 2025,

Mr. Banks did offer and Mr. Griffin did second a motion to approve the minutes of June 2, 2025 as presented and authorize the Board President to execute same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and the minutes of June 2, 2025 were and are hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Acknowledgment of Broadband Exemptions

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and

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Mr. Steen did second a motion to acknowledge broadband exemptions pursuant to MS Code 57-87-7 for Verizon Wireless, AT&T Mobility, T-Mobile South, LLC, Uniti Fiber Holdings, Inc., and Cellular South for a period of ten years after the date such equipment is placed in service. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said broadband exemptions were and are hereby acknowledged.

SO ORDERED this the 16th day of June, 2025.

In re: Acknowledgment of MCEDA Approval of Exemptions

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge MCEDA’s approval of ad valorem tax exemptions for Capital City Beverages, Inc., Westlake Compounds f/k/a Axiall, LLC, and D.B.C. Corporation, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said approval of ad valorem tax exemptions was and is hereby acknowledged.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Application for Ad Valorem Tax Exemption - D.B.C. Corporation

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Brannon did second a motion to approve the application of D.B.C. Corporation for ad valorem tax exemption pursuant to MS Code 27-31-105 for personal property only. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said application was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

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In re: Approval of Application for Ad Valorem Tax Exemption - Westlake Compounds, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Griffin did second a motion to approve the application of Westlake Compounds, LLC for expansion for ad valorem tax exemption pursuant to MS Code 27-31-105 for personal property only. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said application was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Application for Ad Valorem Tax Exemption - Capital City Beverages, Inc.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to approve the application of Capital City Beverages, Inc. for expansion for ad valorem tax exemption pursuant to MS Code 27-31-105 for personal property only. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said application was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Consideration of Freeport Warehouse Exemption - Sun Pine Corp.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Steen did offer and Mr. Banks did second a motion to acknowledge the revocation of the freeport warehouse exemption for Sun Pine Corp for the 2025 tax roll year due to failure to file for said exemption pursuant to MS Code 27-31-55. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said revocation was and is hereby acknowledged.

SO ORDERED this the 16th day of June, 2025.

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In re: Consideration of Freeport Warehouse Exemption - Sumitomo Electric Wiring Systems, Inc.

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Griffin did second a motion to deny the application of Sumitomo Electric Wiring Systems, Inc. for freeport warehouse exemption for the 2025 tax roll year due to not meeting the filing deadline pursuant to MS Code 27-31-55. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said application was and is hereby denied.

SO ORDERED this the 16th day of June, 2025.

In re: Consideration of Freeport Warehouse Exemption - WestRock CP, LLC

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Griffin did second a motion to deny the application of WestRock CP, LLC for freeport warehouse exemption for the 2025 tax roll year due to non-compliance with filing requirements pursuant to MS Code 27-31-51. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said application was and is hereby denied.

SO ORDERED this the 16th day of June, 2025.

In re: Consideration of Freeport Warehouse Exemption - AM/NS Calvert LLC Steel Technologies

At the request and recommendation of Tax Assessor Norman Cannady, Mr. Banks did offer and Mr. Steen did second a motion to deny the application of AM/NS Calvert, LLC Steel Technologies for freeport warehouse exemption for the 2025 tax roll year due to not meeting requirements of MS Code 27-31-51. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said application was and is hereby denied.

SO ORDERED this the 16th day of June, 2025.

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In re: Approval of Consent Agenda Items

WHEREAS, the Board President did explain that any Supervisor could, in advance of the call of the question, request that any item be removed from the Consent Agenda, and

Mr. Steen did request to pull item number 12 for further discussion, and

Mr. Steen did offer and Mr. Banks did second a motion to take the following actions on the Consent Agenda:

3. **HR - Approve Personal Matters (Attached as Exhibit A)**
4. **B&G - Approve Use of Rogers Park – Alpha Phi Alpha Rho Xi Lambda**
5. **B&G - Approve Use of Rogers Park – Epsilon Kappa Kappa Chapter**
6. **B&G - Acknowledge Amendment to the Professional Services Agreement for Madison County Various Projects and Authorize Board President to Execute (Attached as Exhibit B)**
7. **B&G - Acknowledge Waste Management Solid Waste Price Adjustments (Attached as Exhibit C)**
8. **B&G - Approve Use of Courthouse Grounds Pending Receipt of Payment**
9. **CA - Approval of County Offices Closing for July Fourth Holiday - Friday, July 4, 2025**
10. **CA - Approve Quote for Services from Ladner Testing Laboratories, Inc. for Geotechnical Investigation at Camden Community Center**
11. **CA - Approve Proposal for Surveying Services at Camden Community Center - Benchmark Engineering & Surveying, LLC**
13. **CA - Approve Travel and Related Expenses for Mississippi County Veteran Service Officer Training / Kemp & Davis / Oxford, MS / September 29 - October 3, 2025**
14. **CA - Approve Travel & Related Expenses for BOS, Co. Admin, Chancery Clerk, Board Atty., Comptroller to Attend 2025 NACO Annual Conference & Exposition / Philadelphia, PA / July 11-14, 2025**
15. **CA - Acknowledge Letter from CMPDD regarding 2026 FY Work Program**
16. **CA - Acknowledge Madison County Soil and Water Conservation District Fiscal Year 2026 Budget Request**
17. **ChClrk - Approve Request to Void Various Tax Sales (Attached as Exhibit D)**
18. **ChClrk - Approve Payment for Special Master & Attorneys (Attached as Exhibit E)**
19. **ChClrk - Acknowledge 2025 Homestead Applications**
20. **ChClrk - Acknowledge Qualifying Statement of Intent Judicial Candidate – Wise**
21. **ChClrk - Acknowledge Qualifying Statement of Intent Judicial Candidate – Tyner**

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22. **ChCrt - Approve Chancery Court (BIS Digital) Service & Support Renewal Contract and Authorize Payment (Attached as Exhibit F)**
23. **CircuitCrt - Approve Travel & Related Expenses for (MADCP) Convention / Anderson, Germany, Mills, Wright, Gray, Adair, Tomlinson and Hunter / Biloxi, MS / August 13-15, 2025**
24. **COMP - Approve Payment Maintenance Agreement Renewal for Stenograph (Attached as Exhibit G)**
25. **CountyCrt - Acknowledge Court Order for Compensation of Court Reporter - Lisha Edwards and LaLisa Lindemann**
26. **ElecComm - Approve Travel and Related Expenses for Election Commissioners National Conference / Denton, Gross, Carney, Pearson, Lacy and Circuit Clerk Wray / Salt Lake City, Utah / August 19-24, 2025**
27. **EMA - Approve Service Agreement for Badge Machine for Emergency Management – BadgePass (Attached as Exhibit H)**
28. **EMA - Approve Travel and Related Expenses for 2025 Gulf Coast Regional NENA Conference / Jones, Knight, and Brim / Orange Beach, AL / October 12-15, 2025**
29. **EMA - Approve Travel and Related Expenses for 2025 MS 911 Coordinators Conference / Jones, Knight, and Brim / Biloxi, MS / August 11-14, 2025**
30. **ENG - Approve Telepak Networks/D.B.A cSpire Utility Permit - Cane Creek Road**
31. **JusticeCrt - Approve Travel and Related Expenses for 2025 Mississippi Justice Court Clerks Conference / Taylor & Hollins / Biloxi, MS / September 9-12, 2025**
32. **JusticeCrt - Approve and Pay Justice Court Clerks Association Dues for Requested Employees**
33. **PC - Approve June 2025 Procurement Card Reconciliation and Authorize Payment Thereof**
34. **PC - Approve June 2025 Travel Card Reconciliation and Authorize Payment Thereof**
35. **PC - Approve Purchase of Food Items from Amazon - Juvenile Drug Court**
36. **PC - Approve Purchase of Items from Amazon - Juvenile Drug Court**
37. **PC - Approve Purchase of Items from Amazon - Youth Court**
38. **SO - Authorization for Purchase of Firearm for \$10 - MCA 45-9-131 (Attached as Exhibit I)**
39. **SO - Approve Annual Service Agreement with Regional Organized Crime Information Center (ROCIC) and Authorize Payment**
40. **SO - Approve Annual CAD RMS Report Writing License Agreement and Authorize Payment thereof (Attached as Exhibit J)**
41. **SO - Approve Annual NCIC Software License Agreement and Authorize Payment thereof (Attached as Exhibit K)**

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- 42. SO - Approve Annual WSI Technologies Service Contract Agreement and Authorize Payment thereof (Attached as Exhibit L)
- 43. SO - Approve Use of Madison County Sheriff's Department Patrol Cars & Officers – Filming in Canton
- 44. TA - Approve Maintenance Agreement Renewal ArcGIS Desktop Primary and Secondary using State Contract ITS Contract Pricing (Attached as Exhibit M)
- 45. TA - Approve 2024 Real Property Decreases
- 46. TA - Approve 2024 Amended Homesteads

The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and each item was and is hereby approved, adopted, and authorized as described herein above.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Memorandum of Agreement

At the request and recommendation of County Administrator Greg Higginbotham, Mr.Steen did offer and Mr. Banks did second a motion to approve two (2) Agreements between Madison County and the Mississippi Transportation Commission for the construction of a lighting system for Madison County, found in the Miscellaneous Appendix to these Minutes, and authorize County Administrator to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said agreements were and are hereby approved and County Administrator was and is hereby authorized.

SO ORDERED this the 16th day of June, 2025.

In re: Acknowledgment of Organizational Chart

At the request of Madison County Justice Court Clerk Sheila Taylor, Mr. Banks did offer and Mr. Steen did second a motion to acknowledge the organizational chart for the Madison County Justice Court Clerk’s office, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye

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Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said chart was and is hereby acknowledged.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Preliminary Plat -Battmore Estates

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Steen did second a motion to approve the preliminary plat of Battmore Estates consisting of 128.15 acres with 5 lots with no public infrastructure. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said preliminary plat was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Final Plat -Battmore Estates

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Griffin did second a motion to approve the final plat of Battmore Estates consisting of 128.15 acres with 5 lots with no public infrastructure. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said final plat was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

***In re: Authorization to Subcontract -
Pear Orchard Maintenance State Aid Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to allow A.J. Construction, Inc. to subcontract work on the Pear Orchard Maintenance State Aid Project to Benchmark Engineering and Surveying, LLC, Lewis Electric, Inc., Road Pro Safety, Inc., and Lane Line, LLC, and authorize Board President to sign the State Aid Form for each subcontract. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye

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Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 16th day of June, 2025.

***In re: Authorization to Subcontract -
Rice Road Maintenance State Aid Project***

At the request and recommendation of County Engineer Tim Bryan, Mr. Steen did offer and Mr. Banks did second a motion to allow A.J. Construction, Inc. to subcontract work on the Rice Road Maintenance State Aid project to Benchmark Engineering and Surveying, LLC, Lane Line, LLC, Road Pro Safety, Inc., and Lewis Electric, Inc., and authorize Board President to sign the State Aid Form for each subcontract. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said subcontract work was and is hereby authorized and Board President was and is hereby authorized.

SO ORDERED this the 16th day of June, 2025.

In re: Authorization to Advertise Public Meeting

At the request and recommendation of County Engineer Tim Bryan, Mr. Baxter did offer and Mr. Brannon did second a motion to authorize advertising for a public meeting related to the Weisenberger Road Improvements Project pending MDOT approval. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said advertising was and is hereby authorized.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Resolution

At the request and recommendation of County Engineer Tim Bryan, Mr. Banks did offer and Mr. Baxter did second a motion to approve a Resolution in Support of the Application for Safe Streets Road for All (SS4A) related to the intersection of US 51 at Yandell Road and Weisenberger Road, attached as **Exhibit N**, and authorize Board President to execute the same. The vote on the matter being as follows:

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Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said resolution was and is hereby approved and Board President was and is hereby authorized.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Refund of Utility Permit Fee

At the request and recommendation of Zoning Administrator Scott Weeks, Mr. Banks did offer and Mr. Steen did second a motion to approve a refund of utility permit fee to Casey Mullins in the amount of \$115.00. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said refund was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Acknowledgment of Broadband Update

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Banks did offer and Mr. Griffin did second a motion to acknowledge the broadband update for Phase 1. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said update was and is hereby acknowledged.

SO ORDERED this the 16th day of June, 2025.

In re: Authorization of Survey

At the request and recommendation of County Administrator Greg Higginbotham, Mr. Steen did offer and Mr. Banks did second a motion to authorize a survey of a potential land purchase adjacent to the South Madison County Annex. The vote on the matter being as follows:

Supervisor Casey Brannon	No
Supervisor Trey Baxter	No
Supervisor Gerald Steen	Aye

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Supervisor Karl BanksAye

Supervisor Paul GriffinAye

the matter carried by a majority vote (3-2) of the Board and said survey was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Budget Amendments & Interfund Cash Transfers

At the request and recommendation of Comptroller Na’Son White, Mr. Steen did offer and Mr. Banks did second a motion to approve the Madison County Budget Amendments & Interfund Cash Transfers, attached as **Exhibit O**. The vote on the matter being as follows:

Supervisor Casey BrannonAye

Supervisor Trey BaxterAye

Supervisor Gerald SteenAye

Supervisor Karl BanksAye

Supervisor Paul GriffinAye

the matter carried by the unanimous vote of those present and said budget amendments and interfund cash transfers were and are hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Claims Docket & Payroll Docket

At the request and recommendation of Comptroller Na’Son White, assuring the Board of Supervisors that all claims had been properly documented and where necessary, purchase orders were obtained in advance as required by law, Mr. Banks did offer and Mr. Brannon did second a motion to approve the following:

- (1) General Claims Docket
- (2) Payroll Docket 1 - June 4, 2025

WHEREAS, the following is a summary of all claims and funds from which said claims are to be paid relative to the primary claims docket:

Fund	Claim Nos.	No. of Claims	Amount
001	3266 to 3397	132	1,111,951.02
004	1 to 1	1	25,793.28
012	124 to 127	4	10,315.39
013	1 to 2	2	12,206.61
015	60 to 62	3	301,994.80
030	31 to 34	4	9,494.24
097	76 to 78	3	3,392.07
103	5 to 5	1	1,538.46
104	31 to 31	1	632.13
105	72 to 75	4	252,460.60
115	146 to 147	2	978.19
150	446 to 471	26	33,623.91
151	64 to 66	3	58,194.08

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160	50 to 51	2	121,348.37
185	62 to 62	1	1,883.95
186	58 to 59	2	2,363.80
190	64 to 65	2	1,882.70
191	117 to 120	4	6,160.15
331	22 to 22	1	2,095.00
340	15 to 15	1	2,249.94
341	3 to 3	1	664,078.07
349	4 to 4	1	5,626.56
351	69 to 69	1	478,634.55
352	22 to 25	4	335,479.00
TOTAL ALL FUNDS		206	3,444,376.87

and further directed the Chancery Clerk to publish the Summary of Claims as required by law and approve the Claims Docket approving payment of said claims, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said General Claims Docket and Payroll Docket were and are hereby approved, and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Justice Court Wedding Report

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Steen did second a motion to approve the Justice Court Wedding Report, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ¹

the matter carried unanimously and said wedding report was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Planning & Zoning Commission Per Diem

At the request and recommendation of Comptroller Na’Son White, Mr. Banks did offer and Mr. Brannon did second a motion to approve the Planning and Zoning Commission per diem for June 12, 2025, attached as **Exhibit P**. The vote on the matter being as follows:

¹Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Recused ²

the matter carried by the unanimous vote of those present and said per diem was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Claims of Fleetcor Technologies

At the request and recommendation of Comptroller Na’Son White, Mr. Griffin did offer and Mr. Banks did second a motion to approve a supplemental claims docket dated June 13, 2025 containing the claims of Fleetcor Technologies and direct that invoice numbers should be attached to each claim listed on the supplemental docket and direct the Chancery Clerk to include said claims in the Summary of Claims to be published as required by law, found in the Miscellaneous Appendix to these Minutes. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Recused ³
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried by the unanimous vote of those present and said Held Claims were and are hereby approved and the Chancery Clerk was and is instructed to issue pay warrants accordingly.

SO ORDERED this the 16th day of June, 2025.

In re: Acknowledgment of MDOC Invoices

At the request of Sheriff Randy Tucker, Mr. Banks did offer and Mr. Brannon did second a motion to acknowledge receipt of MDOC invoices for April 2025 in the amount of \$1,691.53, found in the Miscellaneous Appendix to these Minutes, and authorize Board President to execute the same. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said invoices were and are hereby acknowledged and Board President was and is hereby authorized.

²Prior to consideration of this item of business, Mr. Griffin recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

³Prior to consideration of this item of business, Mr. Steen recused himself from the meeting, departed the meeting room and did not participate in discussion of deliberation of this matter whatsoever.

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SO ORDERED this the 16th day of June, 2025.

***In re: Approval of Dedicated Internet Service
Line for Madison County Sheriff's Department***

At the request and recommendation of Sheriff Randy Tucker, Mr. Baxter did offer and Mr. Banks did second a motion to approve a dedicated internet service line for a computer at the Madison County Sheriff's Department in the amount of \$250.00 per month. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said dedicated internet service line was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

In re: Approval of Travel

At the request of Fire Coordinator Minor Norman, Mr. Steen did offer and Mr. Brannon did second a motion to authorize Fire Coordinator and Receiving Clerk Abonie Robicheaux to travel to Hammond, LA to inspect two (2) fire trucks prior to acceptance of said trucks. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and said travel was and is hereby approved.

SO ORDERED this the 16th day of June, 2025.

***In re: Entering into "Closed Session" to Determine Whether or
not the Board Should Declare an Executive Session***

WHEREAS, the Board of Supervisors, after beginning the meeting in open session, determined that it was necessary to enter into closed session for a potential litigation and real property acquisition, and

Following discussion and pursuant to the terms of Miss. Code Ann. § 25-41-7, as amended, Mr. Banks did offer and Mr. Steen did second a motion to make a closed determination upon the issue of whether or not to declare an Executive Session for the purpose of discussing potential litigation and personnel matters, with the following persons deemed necessary for Board discussions, deliberations, and recording of such Executive Session, to wit: members of the Board, Chancery Clerk Ronny Lott, Board Secretary/Chief Deputy Chancery Clerk Gena Permenter, County Administrator Greg Higginbotham, Comptroller Na'Son White, Board Attorney Mike Espy, Zoning Attorney Andy Clark, and Sheriff Randy Tucker. The vote on the

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matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board took up the matter of entering into Executive Session.

SO ORDERED this the 16th day of June, 2025.

In re: Entering into Executive Session

WHEREAS, the Board Attorney advised the Board that discussion of the proposed matters of business was properly the subject of executive session,

Following discussion, Mr. Steen did offer and Mr. Brannon did second a motion to enter into Executive Session to discuss potential litigation and personnel matters. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and Board President declared the Board to be in Executive Session for the consideration of such matters and Ronny Lott announced to the public the purpose for the Executive Session.

SO ORDERED this the 16th day of June, 2025.

Thereafter, Mr. Baxter did offer and Mr. Banks did second a motion to adjourn the Executive Session and announce to the public that no action was taken therein. The vote on the matter being as follows:

Supervisor Casey Brannon	Aye
Supervisor Trey Baxter	Aye
Supervisor Gerald Steen	Aye
Supervisor Karl Banks	Aye
Supervisor Paul Griffin	Aye

the matter carried unanimously and the Board President declared Executive Session adjourned and Ronny Lott did announce that no action was taken during Executive Session.

SO ORDERED this the 16th day of June, 2025.

THERE BEING NO FURTHER BUSINESS to come before the Board of Supervisors of Madison County, Mississippi, upon motion duly made by Supervisor Banks and seconded by Supervisor Baxter and approved by the unanimous vote of those present, the June 16, 2025 meeting of the Board of Supervisors was adjourned until July 7, 2025 at 9:00 a.m.

President's Initials: _____

Date Signed: _____

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Gerald Steen, President
Madison County Board of Supervisors

Date signed: _____

ATTEST:

Ronny Lott, Chancery Clerk

President's Initials: _____
Date Signed: _____

President's Initials:_____

Date Signed:_____